Case 1:22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 1 of 33 PageID #:

# EXHIBIT D

Саясна 612-ст-Q0106-LDH е рокки пред 261-досс Filed 06/Q7/24 Page 2 об 33 Раде 10 25

COMMUNITY SUPERYPSFON PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE:

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

<u>ACTIVITY</u> <u>LOCATION</u>

1

01/14/2019 04:30AM COMPAS BC REVIEW

PO AND COMPAS RECOMMENDS LOWERING LEVEL. LEVEL LOWERED TO A 4.

SPO REVIEW: NONE 

**ENTERED BY:** 

01/14/2019 04:30AM COMPAS PO REVIEW

SPO REVIEW: NONE -----------

**ENTERED BY:** 

01/14/2019 04:30AM COMPAS CSR COMPLETED

SCREENER: GODFREY MELHADO LOCATION: BROOKLYN I - V

SPO REVIEW: NONE

ENTERED BY: TAYLOR, PAUL D REPORT TAKEN BY: TAYLOR, PAUL

11/29/2018 07:00PM SUPV STANDARDS CONFERENCE CONTACT ADDRESS: 15 SECOND AVENUE , BKLYN

CASE CONFERENCE

PO WILL ENSURE THAT THIS CASE IS SUPERVISED AS PER COMPAS LEVEL STANDARDS.

SPO REVIEW: 11/30/2018

\_\_\_\_\_\_

ENTERED BY: MELHADO, GODFREY R

11/27/2018 04:18PM COMPAS CSR COMPLETED

COMPAS COMPLETED. PO MELHADO RECOMMENDS P STAY AT HIS CURRENT LEVEL. P WILL BE

DISCHARGED 02/19. SPO REVIEW: NONE

ENTERED BY: MELHADO, GODFREY R

11/15/2018 03:42PM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI CURFEW DISCUSSED

NRD:02/04/19a 10:00AM P WILL REPORT ON 02/04/19 HIS HIS MAX DATE. P REPORTED NO ISSUES OR CONCERNS, P IS STILL AT HIS APPROVED RESIDENCE, P IS EMPLOYED, P STA TED NO POLICE CONTACT. P HAS PENDING COURT CASES.

SPO REVIEW: 12/03/2019

....... ENTERED BY: TAYLOR, PAUL D

REPORT TAKEN BY: TAYLOR, PAUL

10/30/2018 07:00PM OTHER VISIT W/OTHER

CONTACT ADDRESS: 15 SECOND AVENUE, BROOKLYN, NY

CASE CONFERENCE.

SPO REVIEW: 10/31/2018

ENTERED BY: MELHADO, GODFREY R

10/28/2018 08:30PM HOME VISIT W/PAROLEE

CONTACT ADDRESS: 760 E 45TH ST#BASEMENT, BROOKLYN, 11212

PO MELHADO CONDUCTED A HOME VISIT. P'S APRTMENT IS IN THE BASEMENT. IN THE REAR OF THE HOUSE IS THE ENTRANCE. P REPORTED NO ISSUES OR CONCERNS. P STATED NO PO LICE CONTACT.

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### Case 1622-cr-00106-LDHew Dockumente361-00ccs Filed 06/07/24 Page 3-19 age 12-25

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE: 2

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

DATE TIME TYPE

<u>ACTIVITY</u> <u>LOCATION</u>

ENTERED BY: MELHADO, GODFREY R

AREA: BROOKLYN III SPO NAME: ADAMS, CATHERINE PO NAME: MELHADO, GODFREY 08/23/2018 12:35PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

NRD:11/15/18a0600PM P WAS GIVEN AN APPOINTMENT SLIP.P WAS DIRECTED TO REPORT TO 15 SECOND AVE, BROOKLYN AREA OFFICE. PO MELHADO CHECKED CMS. P WAS ENTITLED TO VOTERS PARDON. HIS FORMER PO DID NOT PROVIDE IT. PO MELHADO DOESNT HAVE COPY D UE TO THIS CASE BEING TRANSFERRED FROM THE BRONX, P LIVES IN A FURNISHED ROOM. P WORKS IN BUILDING MAINTENANCE. P HAS PENDING FAMILY COURT CASE FOR CHILD SUPP ORT. P HAS NO PENDING CRIMIAL CASE. P IS NOT PENDING A DRUG TEST, HOWEVER HE HA SNT PROVIDED A DIRTY URINE. P COMPLETED ANGER MANAGEMENT PROGRAM. P HAS BEEN EM PLOYED FOR 5 MONTHS. HE HAS SIX CHILDREN WITH TWINS ON THE WAY. P DIRECTED TO R EPORT ALL POLICE CONTACT.

SPO REVIEW: NONE -----

ENTERED BY: DANDRIDGE, SHANAVIA N

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL 08/16/2018 01:37PM OFFICE REPORT W/PAROLEE PO NAME: DANDRIDGE, SHANAVIA

SUBJECT REPORTED AS DIRECTED. SUBJECT STATED THAT HE RESIDES AT 760 E 45TH STRE ET, BROOKLYN, NY. SUBJECT'S PHONE NUMBER . SUBJECT STATED THAT HE WORKS AT NYC OFFICE SUITES.SUBJECT COMPLETED ANGER MANGMENT. SUBJECT REPORTED TO THE OFFICE WITH BMW CAR KEYS IN HIS POSSESSION AND NO LICENCE. PO DANDRIDGE, GUIDE N, COUNCIL AND PRESSLEY SEARCHED THE VACINITY BUT WAS UNABLE TO LOCATE THEVEHIC LE. SUBJECT IS NOT AWARE OF WHO OWNS THE VEHICLE. SUBJECT ADVISED TO CONTACT PO

DANDRIDGE WITH THE NAME AND INFORMATION OF THE INDIVUSL WHO OWNS THEY CAR, SO THAT THEY CAN COM ETO 12 2ND AVE, BROOKLYN, NY AND RETRIEVE THE KEYS. NRD 8/23/ 18 TO MEET WITH PO MELHADO.

SPO REVIEW: NONE

ENTERED BY: DANDRIDGE, SHANAVIA N

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: DANDRIDGE, SHANAVIA

08/16/2018 01:30PM CASE CONFERENCE

CASE CONFRENCED WITH SPO TAYLOR, CASE TO BE TRANSFFERED TO PO MELHADO, AS SUBJE CT RESIDES IN THE CONFINES OF THE 67TH PRECINCT.

SPO REVIEW: NONE

ENTERED BY: TAYLOR, PAUL D

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: DANDRIDGE, SHANAVIA

REPORT TAKEN BY: TAYLOR, PAUL

07/31/2018 03:00PM SUPV STANDARDS CONFERENCE

CONTACT ADDRESS: 15 SECOND AVENUE, BK

PO WILL SUPERVISE THIS CASE AS PER COMPAS LEVEL STANDARDS.

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SPO REVIEW: 07/31/2018

ENTERED BY: SKYERS, MARIE

AREA: BRONX V SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE

\_\_\_\_\_\_\_

07/23/2018 09:20AM OFFICE REPORT W/PAROLEE PHOTO TAKEN

SUBJECT REPORTED AS DIRECTED. SUBJECT DENIED POLICE CONTACT AND SUBSTANCE ABUSE AS PER SUB, NO CHANGES TO HIS ADDDRESS OR TELEPHONE NUMBER. SUBJECT WAS

GIVEN THE CONTACT INFORMATION FOR FOR PO DANDRIGE AND THE NRD DATE. NRD 8-16-18 WHICH WAS GIVEN TO SUBJECT.

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COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022 PAGE: 3

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

ACTIVITY

LOCATION

ENTERED BY: ADAMS, CATHERINE

AREA: BRONX V SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE

07/16/2018 02:48PM OTHER WORK

PLEASE TAKE PHOTO BEFORE SUBJECT MAKES OFFICE REPORT TO BK03 ON 8/16/18 BEFORE 7PM TO PO DANDRIDGE #0381/SPO TAYLOR #0100 TO

15 2ND AVE., BKLYN 11215

SPO REVIEW: NONE

ENTERED BY: SKYERS, MARIE

SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE AREA: BRONX V 07/12/2018 10:16AM TRANSFER SUMMARY

SUBJECT NO LONGER LIVES IN THE BRONX. HE CURRENTLY LIVES IN BROOKLYN. SUBJECT IS ALSO EMPLOYED. SUBJECT COMPLETED ANGER MANAGEMENT AT NETWORK. SUBJECT'S LAST TOXIOLCOGY SCREENING WAS NEGATIVE.

SPO REVIEW: NONE

ENTERED BY: SKYERS, MARIE

AREA: BRONX V SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE 07/11/2018 05:34AM HOME VISIT W/PAROLEE CURFEW

PO SKYERS AND RIVERA VISITED SUBJECT'S HOME. SUBJECT WAS SEEN. HE DIDNOT REPORT ANY ISSUES OR CONCERN. SUBJECT REPORTED HE IS ON HIS WAY TO WORK.

PO SKYERS TOLD SUBJECT HE WILL BE TRANSFER TO A BROOKLYN PAROLE OFFICER.

SPO REVIEW: NONE \_\_\_\_\_\_

ENTERED BY: SKYERS, MARIE

SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE AREA: BRONX V 06/28/2018 11:07AM TELEPHONE TO PAROLEE

WRITER SPOKE TO SUBJEC AND HE REPORTED HE MOVED ON 6-22-18. HE ALSO REPORTED HE PROVIDED HIS NEW ADDRESS TO HIS FORMER PO.

SPO REVIEW: NONE \_\_\_\_\_

ENTERED BY: SKYERS, MARIE

SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE

06/28/2018 07:30AM HOME VISIT W/OTHER

CONTACT ADDRESS: 1851 PHELAN PL#3D2, BRONX, 10453

PO SKYERS AND PO RIVERA VISITED SUBJECT'S LAST APPROVED RESIDENCE AND SPOKE TO

A STAFF WHO REPORTED SUBJECT MOVED OUT THE SHELTER A FEW DAYS AGO.

SPO REVIEW: NONE

ENTERED BY: SKYERS, MARIE

AREA: BRONX V SPO NAME: RANDOLPH, MARCELLUS PO NAME: SKYERS, MARIE

06/19/2018 12:00PM OTHER WORK

SUBJECT WAS ASSIGNED TO WRITER ON 6-19-18.

Case 1:22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 5 of 33 PageID # CMSCHRON\* \* \* \* DATE: 11/04/2022

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022 PAGE: 4

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

ACTIVITY

LOCATION

ENTERED BY: BOUCK, JENNIFER

AREA: BRONX V

SPO NAME: CAMPBELL, RONNITA

PO NAME: BOUCK, JENNIFER

05/15/2018 09:06AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

REVIEWED CONDITIONS URINE/DRUG NEGATIVE

SUBJECT REPORTED AS DIRECTED. SUBJECT WAS QUESTIONED ABOUT HIS RESIDENCE, AS P O WAS PREVIOUSLY INFORMED THAT SUBJECT OFTEN ENTERS SHELTER AFTER CURFEW HOURS. SUBJECT INDICATED THAT THIS IS DUE TO HIS WORK SCHEDULE. SUBJECT REMAINS EMP LOYED AND BEGINS WORK AT 8AM AND STATED HE OFTEN FINISHES AT 10PM. SUBJECT WAS DIRECTED TO PROVIDE PAYSTUB ON NEXT REPORT DATE. SPECIAL CONDITIONS REVIEWED WITH SUBJECT AND HE INDICATED HE UNDERSTOOD SUCH. SUBJECT DENIES ANY POLICE CO NTACT OR DRUG USE. DRUG TEST NEGATIVE FOR DRUG USE. NRD 8/7/2018 SPO REVIEW: NONE

ENTERED BY: BOUCK, JENNIFER

AREA: BRONX V SPO NAME: CAMPBELL, RONNITA PO NAME: BOUCK, JENNIFER

05/10/2018 08:51AM OTHER WORK

CASE ADMINISTRATIVELY TRANSFERRED TO PO ON 4/30/2018.

SPO REVIEW: NONE

ENTERED BY: BOUCK, JENNIFER

SPO NAME: CAMPBELL, RONNITA PO NAME: BOUCK, JENNIFER AREA: BRONX V

05/07/2018 10:04AM TELEPHONE TO PAROLEE

PO CONTACTED SUBJECT AND LEFT VOICEMAIL DIRECTING HIM TO REPORT FOR OFFICE VISI

T ON 5/15/2018.

SPO REVIEW: NONE

ENTERED BY: BOUCK, JENNIFER

AREA: BRONX V SPO NAME: CAMPBELL, RONNITA PO NAME: BOUCK, JENNIFER

05/04/2018 09:06AM HOME VISIT W/OTHER

CONTACT ADDRESS: 1851 PHELAN PL#3D2, BRONX, 10453

HOME VISIT ATTEMPTED AT 1851 PLELAN PLACE, BRONX, NY. SUBJECT WAS NOT PRESENT AT THE TIME. PO SPOKE WITH CASE MANAGER WHO INDICATED THAT HE SIGNED OUT AT 6: 20AM. MS. BIBB (CASE MANAGER) ALSO NOTED THAT THE SUBJECT OFTEN MISSES NIGHTS AT THE SHELTER OR LEAVES. PO WILL DISCUSS SUCH WITH SUBJECT ON NEXT REPORT DAT

SPO REVIEW: NONE

ENTERED BY: CAMPBELL, RONNITA L

AREA: BRONX V SPO NAME: CAMPBELL, RONNITA PO NAME: BOUCK, JENNIFER

REPORT TAKEN BY: CAMPBELL, RONNITA

05/03/2018 09:45AM SUPV STANDARDS CONFERENCE

WITH PO BOUCK

PO INFORMED THAT THIS WILL BE NEW TRANSFER. UPON INITILA OP, PO ID DIRECTED TO REVIEW PAROLE CONDITIONS, IMPOSE SPECIAL CONDITIONS, CONDUCT DRUG TEST, CONDUCT HVP AND EVP IN ORDER TO VERIFY AND SUPERVISE ACCORDING TO COMPAS LEVEL FOUR STAN

SPO REVIEW: 05/07/2018

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COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022 PAGE: 5

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

<u> ACTIVITY</u>

LOCATION

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: DIXON, MELINDA PO NAME: WALLACE, MARGARET

04/24/2018 02:30PM TRANSFER SUMMARY

SUBJECT IS RESIDING IN THE CONFINEMENT OF THE 46 PCT LOCATED AT 1851 PHELAN PL BRONX NY RM-3EO2. SUBJECT IS WORKING FULLTIME FOR CHEF ACTIVE STAFFING.

ALL MANDATED PROGRAM HAS BEEN COMPPLETED.

NO ISSUSES TO REPORT.

SPO REVIEW: NONE

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: DIXON, MELINDA PO NAME: WALLACE, MARGARET

04/22/2018 12:25PM HOME VISIT W/OTHER

CONTACT ADDRESS: 1851 PHELAN PL#3D2, BRONX, 10453

VISIT WAS MADE TO THE APPROVED ADDRESS AT 1851 PHELAN PL BRONX NY RM#3E02 PHELAN MEN'S SHELTER. STAFF CHECKED THE SIGN IN/OUT LOG AND STATE SUBJECT SING OUT TODAY AT 7:05AM. STAFF STATE SUBJECT SHOULD BE HERE TILL HE FINE AN APARTME NT.

SPO REVIEW: NONE

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: DIXON, MELINDA PO NAME: WALLACE, MARGARET

03/19/2018 11:00AM TELEPHONE FROM OTHER

SUBJECT CALLED AND STATE THAT HIS SHELTER MOVED HIM ON 3/16/18 TO 1851 PHELAN P

L. BX NY 10453 RM# 3D2

SPO REVIEW: 04/19/2018

ENTERED BY: DIXON, MELINDA

AREA: QUEENS III SPO NAME: DIXON, MELINDA PO NAME: WALLACE, MARGARET

03/08/2018 12:12PM SUPV STANDARDS CONFERENCE

SUPERVISE AS PER STANDARDS, MONITOR PAYMENT OF PARKING TICKET IN NASSAU COUNT Y, ENCOURAGE EMPLOYMENT, VERIFY PROGRAM STATUS AND COMPLIANCE.

SPO REVIEW: 03/08/2018

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: PO,UNK MARTINEZ PO NAME: WALLACE,MARGARET

02/26/2018 02:30PM OFFICE REPORT W/PAROLEE

SAME ADDRESS, NO POLICE CONTACT, NO DRUG USE. SUBJECT STATE THAT HE HAS A PARKI NG TICKET IN LONG ISLAND AND WOULD LIKE TO PAY IT, SUBJECT WAS TOLD TO TEXT THE DATE HE WILL BE PAYING THE TICKET. NO ISSUSES TO REPORT. NRD-5/21/18

SPO REVIEW: NONE

ENTERED BY: PEREZ, MALEISHA

AREA: QUEENS III SPO NAME: PO,UNK MARTINEZ PO NAME: WALLACE, MARGARET

REPORT TAKEN BY: PEREZ, MALEISHA

02/15/2018 08:26PM HOME VISIT W/PAROLEE

CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

P WAS HOME DURING CURFEW HOURS, VISIT WAS WITH PO SANDERS.

CHREEN TO 106-LDH DREW TORKUSTATE 361 14 CCS Filed 06/07/24 Page 7 of 33 Page D #:

COMMUNITY SUPERVISTON PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE: 6

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

DATE TIME TYPE

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL

PO NAME: MELHADO, GODFREY

ENTERED BY: SANDERS, ALESCIA N

AREA: QUEENS III SPO NAME: PO, UNK MARTINEZ PO NAME: WALLACE, MARGARET

02/13/2018 10:28AM TELEPHONE TO PAROLEE

SUB TOLD TO REPORT ON 02/26/18

SPO REVIEW: NONE

ENTERED BY: CHUNG, ROGER A

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

REPORT TAKEN BY: CHUNG, ROGER

01/22/2018 05:23PM CASE CONFERENCE

AREA OFFICE

DHS HOTEL, WEAPONS HISTORY, EMPLOYED, FEES DISCUSSED, COMPLETED NETWORK, NO PR OBLEMS, HV AND DRUG TEST.

SPO REVIEW: NONE

ENTERED BY: OSOUNA, LINDSY A

AREA: QUEENS III SPO NAME: BRYANT, BRENDA 11/13/2017 12:06PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI AREA OFFICE

PO NAME: WALLACE, MARGARET

CURFEW DISCUSSED URINE/DRUG NEGATIVE

ACTIVITY LOCATION

SUBJECT REPORTED AS DIRECTED. SAME ADDRESS ANF CONTACT INFO ON FILE. DENIES ANY DRUG OR ALCOHOL USE. DENIES ANY LAW ENFORCEMENT CONTACT. SUBJECT PROVIDED CONF# 78529272 FOR SUPERVISION FEE PAYMENT FOR SEPT, OCT AND NOV. P PROVIDED COPY OF HIS PAYSTUB. UPDATED EMPLOYMENT SCREEN. SUBJECT DID NOT PROVIDE DRIVERS ABSTRAC T. DENIES ANY ISSUES TO REPORT. URINE NEGATIVE, 6 PANEL OBSERVED BY PO MARTINEZ REPORT TAKEN BY PO OSOUNA # 133

NRD 2/19/18 6PM SPO REVIEW: NONE

ENTERED BY: BRYANT, BRENDA

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

10/31/2017 04:18PM CASE CONFERENCE

W/ P.O WALLACE. DRUG/ALCOHOL TEST IS OVERDUE/. UPDATE PROGRAM SCREEN. ST ILL WORKING OFF THE BOOKS. ENCOURAGE TO SEEK ON THE BOOKS EMPLOYMENT.

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SPO REVIEW: 10/31/2017 \_\_\_\_\_

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

10/24/2017 10:15PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

SUBJECT SEEN AT HIS APPROVED ADDRESS, VISIT MADE WITH PO SANDERS

SPO REVIEW: NONE

ENTERED BY:

AREA: QUEENS III

SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

10/20/2017 04:01AM COMPAS BC REVIEW

SPO REVIEW: NONE

ENTERED BY:

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

10/20/2017 04:01AM COMPAS PO REVIEW

### 

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE: 7

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL

PO NAME: MELHADO, GODFREY

DATE TIME TYPE

ACTIVITY LOCATION

ENTERED BY:

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

10/20/2017 04:01AM COMPAS CSR COMPLETED

SCREENER: MARGARET WALLACE LOCATION: QUEENS I - III

SPO REVIEW: NONE

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA

PO NAME: WALLACE, MARGARET

10/07/2017 10:30AM HOME VISIT W/OTHER

CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

\_\_\_\_\_\_

SUBJECT WAS NOT HOME AT TIME OF VISIT, STAFF STATE THAT HE WENT TO WORK AND IS

\_\_\_\_\_\_

IN ROOM 505.

SPO REVIEW: NONE

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

08/14/2017 11:20AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

FEES PAID

SAME ADDRESS, NO POLICE CONTACT, NO DRUG USE.SUBJECT STILL WORKING AND WILL SEN D A PHOTO OF HIS PAY STUB. SUBJECT SUBMITTED HIS COMFIRMATION NUMBER FOR PAYING HIS SUPERVISION FEE MAY, JUNE, JULY AND AUGUST 2017. SUBJECT REQUESTED TO GET HI S DRIVER LICENSE AND WAS TOLD THAT HE WILL NEED TO SUBMITTED A COPY OF HIS VEHI CLE ABSTRACT. NO ISSUSES TO REPORT. NRD-11-13-17

\_\_\_\_\_\_

SPO REVIEW: NONE

ENTERED BY: BRYANT, BRENDA

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

07/12/2017 12:38PM CASE CONFERENCE

CC W/ P.O WALLACE. REMAINS VERIFIABLY EMPLOYED. ENCOURAGE P TO PAY HIS SU PERVISION FEE. RECEIVES FOOD STAMPS FROM HRA.

SPO REVIEW: 07/12/2017 

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

07/09/2017 10:45AM HOME VISIT W/PAROLEE

CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

\_\_\_\_\_

SUBJECT WAS SEEN AT HIS APPROVED ADDRESS, ON HIS WAY TO CHURCH

SPO REVIEW: NONE

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

07/07/2017 11:15AM HOME VISIT W/OTHER

CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

SUBJECT NOT HOME AT TIME OF HOME VISIT

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COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022 PAGE: 8

NAME: GOULBOURNE, JONATHAN

NYSID: DIN: 1

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

DATE TIME TYPE

ACTIVITY LOCATION

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA

PO NAME: WALLACE, MARGARET

05/15/2017 10:00AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

FEES PAID

SAME ADDRESS, 95-65 TUCKERTON ST JAMAICA NY RM-505, NO POLICE CONTACT, NO DRUG USE. ALL AMNDATED PROGRAMS ARE COMPETED. SUBJECT STATED HE PAID HIS SUPERVION AND SUBMITTED A COMUFIMTION NUMBER OF 72149943 IN THE AMOUNT OF \$30.00 ON 5-12-17. SUBJECT WAS GIVEN PERMISSION TO ATTEND HIS BABY SHOWER ON 5-20-17 WITH HIS GIRLFRIEND- LOCATED AT 1271 JEFFERSON AVE BROOKLYN NY FROM-3PM TO 11PM.

NRD-8-14-17

SPO REVIEW: 10/31/2017

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

05/11/2017 09:00PM HOME VISIT W/PAROLEE CURFEW CONTACT ADDRESS: 95-65 TUCKERTON ST, JAMAICA, 11432

SUBJECT SEEN AT HIS APPROVED ADDRESS, VISIT MADE WITH PO SANDERS.

SPO REVIEW: 10/31/2017

\_\_\_\_\_\_

ENTERED BY: WALLACE, MARGARET B

AREA: QUEENS III SPO NAME: BRYANT, BRENDA 04/10/2017 12:30PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

PO NAME: WALLACE, MARGARET

FEES DISCUSSED

PAR GRIEV

URINE/DRUG NEGATIVE

SUBJECT IS A NEW TRANSFER FROM BROOKLYN OFFICE AND IS RESIDING AT DAYS INN-95-6 5 TUCKERTON ST JAMAICA NY RM-505. SUBJECT STATE THAT HE'S WORKING OFF THE BOOKS FOR CAPS UNIVERSAL INC., AND IS PART OF THE FILM CREW AND IS WORKING 12 HOURS S HIFT. SUBJECT WAS TOLD THAT HE CAN NOT WORK OFF THE BOOKS AND HE MUST WORKING D URING HIS CURFEW HOURS OR BE PUT ON THE BOOKS.

IS HAVING A BABY AND SHE'S D SUBJECT STATE THAT HIS GIRLFRIEND-UE ON 6-20-17 AND THEY ARE PLANING A BABY SHOWER ON 5-20-17 AND HE WOULD LIKE T O BE ABLE TO ATTEND. SUBJECT WAS TOLD TO BRING IN THE INVITE ON THE NEXT REPORT AND SHE ALSO LIVING IN A SHELTER:

SUBJECT IS GETTING FOOD STAMPS IN THE AMOUNT OF \$197 AND IS LIVING IN THE SHELT

WENT OVER ALL SPECIAL CONDITION, CURFEW-9PM TO 7AM SEVEN DAYS AWEEK.

SUBJECT WAS GIVEN FORM TO PAY HIS SUPERVION FEE AND THE GRIEVANCE WAS GIVEN.

SUBJECT STATE THAT ALL MANDATED PROGRAM WERE COMPLETED.

SUBJECT WILL BRING IN PAY STUB, PROOF HE PAID HIS FEE AND SHOWER INVITE.

NRD-5-15-17

SPO REVIEW: 06/29/2017

ENTERED BY: BRYANT, BRENDA

AREA: QUEENS III SPO NAME: BRYANT, BRENDA PO NAME: WALLACE, MARGARET

03/22/2017 11:40AM CASE CONFERENCE

CC W/ P.O WALLACE. RECENTLY RECEIVED TRANSFER. EFFECTIVE TRANSFER DATE IS 4-1 0-17..

SPO REVIEW: 03/25/2017

### Case 12-20106-LDH PORKING 12-4000 Filed 06/07/24 Page 14 of 33 Page 12 25

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

<u> ACTIVITY</u>

LOCATION

PAGE: 9

ENTERED BY: JONES, EBONY N

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

03/17/2017 12:11PM TELEPHONE TO PAROLEE

PO CONTACTED P AND INFORMED HIM THAT HE HAS BEEN TRANSFERRED TO THE QUEENS AREA OFFICE. PO PROVIDED P WITH VERBAL INSTRUCTIONS TO REPORT AND TEXTED HIS CELL PH ONE WITH HIS NEW REPORTING INSTRUCTIONS ALONG WITH HIS NEW PO/SPO NAMES AND OFF ICE TELEPHONE NUMBER AND ADDRESS. P TEXTED AND CALLED PO BACK ACKNOWLEDGING THA T HE RECIEVED THE REPORTING INSTRUCTIONS.

SPO REVIEW: NONE

ENTERED BY: ADAMS, CATHERINE

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

REPORT TAKEN BY: ADAMS, CATHERINE 03/16/2017 11:17AM LETTER TO OTHER

2ND REQUEST REMITTED SPO REVIEW: 03/16/2017

ENTERED BY: ADAMS, CATHERINE

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

REPORT TAKEN BY: ADAMS, CATHERINE

03/16/2017 11:16AM TRANSFER SUMMARY

NO ARREST OR EARLY DISCHARGE CONSIDERATION, HVP 2/2017, 2/2017 NEG TEST, PHOTO

TAKEN AND IN PROGRAM SPO REVIEW: 03/16/2017

ENTERED BY: ADAMS, CATHERINE

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

REPORT TAKEN BY: ADAMS, CATHERINE

03/08/2017 06:56AM OTHER WORK

CONTACT ADDRESS: 15 2ND AVE., BKLYN

UPDATED F14 FOR PO JONES

SPO REVIEW: 03/08/2017

ENTERED BY: JONES, JASON H

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

\_\_\_\_\_\_

02/18/2017 08:40AM HOME VISIT W/PAROLEE

CONTACT ADDRESS: 95-65, JAMAICA, 11432

HOME VISIT POSITIVE CONDUCTED ON 2/18/17 TO NEW CASE ADDRESS 95-65 TUCKERTON STREET, THE SUBJECT WAS PRESENT IN ROOM 504 NO ISSUES TO REPOR Τ.

SPO REVIEW: NONE

ENTERED BY: ADAMS, CATHERINE

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

REPORT TAKEN BY: ADAMS, CATHERINE

02/11/2017 10:19AM CASE CONFERENCE

AREA OFFICE

CONTACT ADDRESS: 15 2ND AVE., BKLYN

CONFERENCE DETAIL: UUPDATE F17 MOVED TO QNS THEN PREP FOR TRANSFER

ACTION PLAN: NO ARREST, PHOTO TAKEN, NO EARLY RELEASES, AND UPDATE ANGER MGMT PR OGRAM WITH NETWORK

SPO REVIEW: 02/13/2017

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

NAME: GOULBOURNE, JONATHAN NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL

PO NAME: MELHADO, GODFREY

<u>DATE TIME TYPE</u>

<u>ACT</u>IVITY

LOCATION

Page 11 of 33 PageID # DATE: 11/04/2022

PAGE: 10

ENTERED BY: JONES, JASON H

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE

02/07/2017 10:00AM OFFICE REPORT W/PAROLEE

PO NAME: JONES, JASON GROUP SESSION AREA OFFICE

REVIEWED CONDITIONS CURFEW DISCUSSED URINE/DRUG NEGATIVE FEES DISCUSSED

THE SUBJECT REPORTED TO GROUP REPORTING AT 210 JORALEMON STREE T 3RD FLOOR ON 2/07/17. THE SUBJECT DENIES ANY L/E CONTACT AND STATES HIS ADDRE SS REMAINS THE SAME AND HE'S GAINFULLY EMPLOYED VERIFIED BY RECENT PAYSTUB AND HIS DRUG TEST ON 2/07/17 REVALED NEGATIVE RESULTS. THE SUBJECT SIGNED HIS SPECI AL CONDITIONS AND NRD 06/06/17.

SPO REVIEW: NONE

ENTERED BY: JONES, JASON H

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

02/02/2017 09:30AM TELEPHONE FROM PAROLEE

THE SUBJECT CALLED THE UNDERSIGNED OFFICER AND STATED HIS

NEW ADDRESS 95-65 TUCKERTON STREET, QUEENS NY LIBERTY AND STUPHIN BLVD.

SPO REVIEW: NONE

ENTERED BY: JONES, JASON H

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

12/18/2016 09:11AM HOME VISIT W/OTHER

CONTACT ADDRESS: 1322 BEDFORD AVE, BROOKLYN, 112162926

HOME VISIT OTHER WITH INTAKE WORKER AT 1322 BEDFORD ATLANTIC M ENS SHELTER. AS PER INTAKE WORKER A PRINT OUT SHOWS THE SUBJECT NEW ADDRESS 501

\_\_\_\_\_\_\_

NEW LOTS AVENUE.LINDEN MEN'S SHELTER.

SPO REVIEW: NONE

ENTERED BY: ADAMS, CATHERINE

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

REPORT TAKEN BY: ADAMS, CATHERINE

12/12/2016 08:32AM CASE CONFERENCE

CONTACT ADDRESS: 15 2ND AVE., BKLYN

CONFERENCE DETAIL:

UPDATE PROGRAM PARTICIPATION

ACTION PLAN:

SPO REVIEW: 12/12/2016

ENTERED BY: JONES, JASON H

AREA: BROOKLYN IV SPO NAME: ADAMS, CATHERINE PO NAME: JONES, JASON

10/11/2016 10:00AM OFFICE REPORT W/PAROLEE GROUP SESSION AREA OFFICE

REVIEWED CONDITIONS

AREA OFFICE

CURFEW DISCUSSED URINE/DRUG NEGATIVE

THE SUBJECT REPORTED TO GROUP REPORTING AT 210 JORALEMON STREE T 3RD FLOOR ON 10/11/16. THE SUBJECT DENIES ANY L/E CONTACT AND HE SIGNED HIS S PECIAL CONDITIONS SHEET. THE SUBJECT DENIES ANY CHANGES TO CASE ADDRESS AND HOM E PHONE SERVICE AT THIS TIME. THE SUBJECT NEXT REPORT DATE 02/07/17.

SPO REVIEW: 12/12/2016

Case 1: 22-cr-00106-LDH<sub>NEW</sub> Dockment 261-4<sub>0000</sub> Filed 06/07/24. Page 12 of 33 PageID #:

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE: 11

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

DATE TIME TYPE

<u>ACTIVITY</u> <u>LOCATION</u>

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA 09/13/2016 11:20AM OFFICE REPORT W/PAROLEE

STATES SAME RESIDENCE BEDFORD ATLANTIC BED # 2032, STATES NO POLICE CONTACT, DENIES DRUG USE, STATES WENT ON JOB INTERVIEW, SUBJECT GIVEN TRANSFER INFO TO

REPORT TO BROOKLYN 4 ON 10-11-16 AT 9:30AM AT 210 JORRALEMON ST, BROOKLYN, NY SUBJECT STATED THAT HE UNDERSTANDS

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

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09/06/2016 11:25AM OFFICE REPORT W/PAROLEE

STATES SAME RESIDENCE BEDFORD ATLANTIC BED # 2032 STATES NO POLICE CONTACT DENIES DRUG USE, STATES THAT HE SPOKE TO CASEWORKER AT THE SHELTER RE: LINKS PROGRAM, SUBJECT STATES ATTENDING THE NETWORK PROGRAM, SUBJECT DIRECTED TO

REPORT ON 9-13-16 AT 11AM

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

09/06/2016 08:00AM LETTER FROM OTHER

RECIEVED TRANSFER ASSIGNMENT REPORT DATE SUBJECT TO REPORT TO PO. J. JONES

ON 10-11-16 AT 210 JORALEMON ST 3RD FL, BROOKLYN, NY AT 9:30AM

SPO REVIEW: NONE

ENTERED BY: ADAMS, CATHERINE

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

09/05/2016 01:04PM OTHER WORK

SPO ADAMS: SUBJECT CAN REPORT TO 210 JORALEMON ST., 3RD, FLOOR, BKLYN, NY AT E

\_\_\_\_\_\_

ITHER 9:30 AM OR 5:30PM OCT 11, 2016

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

09/01/2016 08:23AM LETTER TO OTHER

EMAIL SENT TO SPO ADAMS REQUESTING A REPORT DATE

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

09/01/2016 08:00AM LETTER FROM OTHER

RECIEVED CASE TRANSFER ASSIGNMENT CASE TRANSFERRED TO BROOKLYN PO. J. JONES

\_\_\_\_\_\_

SPO. ADAMS, WRITER TO CONTACT SPO ADAMS FOR REPORT DATE

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

08/30/2016 08:07PM OTHER WORK

TYPED UP TRANSFER FORM EMAILED TO BROOKLYN 4 TAG TEAM

SPO REVIEW: NONE \_\_\_\_\_\_\_\_\_\_\_ Case 1:22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 13 of 33 PageID #

COMMUNITY SUPERVISTON PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

PAGE: 12

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

DATE TIME TYPE

<u>ACTIVITY</u>

LOCATION

ENTERED BY: DIAZ, PAUL J

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO

PO NAME: SUTHERLAND, CARLA

08/30/2016 12:35PM OFFICE REPORT W/PAROLEE

P REPORTED. SAME ADDRESS, NO EMPLOYMENT. P STATED HE DID NOT GO TO CEO DUE TO HIS NOW HAVING AND HE HAS BEEN DEALING WITH THAT.NO POLICE CONTACT, DENIE

S DRUG USAGE.NRD 9/6.

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO

PO NAME: SUTHERLAND, CARLA

08/30/2016 08:00AM TRANSFER SUMMARY

SUBJECT RESIDING AT CASE ADDRESS, HVP DONE, SUBJECT ATENDING NETWORK DRUG PROGR

AM, DRUG TEST NEGATIVE, CURFEW 9PM TO 7AM DAILY

SPO REVIEW: NONE

ENTERED BY: EDWARDS, PERRI A

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA 08/21/2016 05:58AM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 1322 BEDFORD AVE, BROOKLYN, 112162926

P WAS OBSERVED AT BEDFORD/ATLANTIC SHELTER BED# 2032 ON 2 ND FLOOR.

UNDER CARES# 450494.P DENIED ANY COMPLAINTS.

VISIT ACCOPAINED BY PO JACKSON MAN 2.

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO

PO NAME: SUTHERLAND, CARLA

08/16/2016 11:40AM OFFICE REPORT W/PAROLEE

STATES NEW RESIDENCE BEDFORD ATLANTIC BED #32 STATES NO POLICE CONTACT DENIES DRUG USE, STATES LOOKING FOR EMPLOYMENT, STATES WENT TO READY, WILLING AND ABLE BUT WILL NOT BE DOING THERE PROGRAM, STATES ATTENDING THE NETWORK PROG RAM, SUBJECT REFERRED TO CEO FOR EMPLOYMENT, SUBJECT DIRECTED TO REPORT ON

8-30-16 AT 11AM SPO REVIEW: 08/22/2016

\_\_\_\_\_

ENTERED BY: CAMACHO, ROSETTA

PO NAME: SUTHERLAND, CARLA

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SU-08/12/2016 01:58PM RE-ENTRY SERVICES UNIT RSU-MENTAL HEALT

THE CLIENT KEPT HIS INTAKE APPOINTMENT APPOINTMENT AT NETWORK 555 BERGEN AVE 34

7-584-8601. R. CAMACHO SAC1 SPO REVIEW: NONE

ENTERED BY: CAMACHO, ROSETTA

PO NAME: SUTHERLAND, CARLA

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO 08/08/2016 12:10PM RE-ENTRY SERVICES UNIT RSU-MENTAL HEALT

THE CLIENT WAS SCREENED AND HAS AN APPOINTMENT 8/11/16 11:00AM AT NETWORK 347-5

84-8601. R. CAMACHO SAC1

Case 1.22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 14 of 33 PageID #

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT FROM 01/01/1999 THRU 11/04/2022

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL

PO NAME: MELHADO, GODFREY

DATE TIME TYPE

ACTIVITY LOCATION .

PAGE: 13

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO 08/08/2016 10:35AM OFFICE REPORT W/PAROLEE

PO NAME: SUTHERLAND, CARLA REVIEWED CONDITI

CURFEW DISCUSSED PHOTO TAKEN

URINE/DRUG NEGATIVE

STATES RESIDENCE AT BELLEVUE MENS SHELTER BED # 2-005, STATES NO POLICE CONTACT DENIES DRUG USE, DISCUSSED AND REVIEWED SPECIAL CONDITION SUBJECT STATED THAT HE UNDERSTOOD, SUBJECT GIVEN 9PM TO 7AM CURFEW, PHOTO TAKEN, ORAL DRUG TEST TAK EN NEGATIVE, SUBJECT REFERRED TO ACCESS FOR ANGER MANAGEMENT PROGRAM, SUBJECT GIVEN REFERRAL TO READY, WILLING AND ABLE EMPLOYMENT PROGRAM, SUBJECT DIRECTED TO REPORT ON 8-16-16 AT 10AM

SPO REVIEW: NONE

ENTERED BY: ORILUS, KENNETH

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO

PO NAME: SUTHERLAND, CARLA

REPORT TAKEN BY: ORILUS, KENNETH

08/04/2016 03:10PM OFFICE REPORT W/PAROLEE

ARRIVAL REVIEWED CONDITIONS **CURFEW DISCUSSED** DUTY OFFICER

SUBJECT MADE OFFICE ARRIVAL REPORT WITHIN 24HRS OF HIS RELEASE. SUBJECT REVIEWE D CONDITIONS OF RELEASE TO SUPERVISION AND REPORTED HE UNDERSTANDS CONDITIONS. SUBJECT REVIEWED SPECIAL CONDITIONS AND SIGNED OFF ON CONDITIONS ACKNOWLEDGING REVIEW/UNDERSTANDING. SUBJECT REPORTED NO PHONE # YET AND HE'S RESIDING AT BELL EVUE MEN'S SHELTER, BUT HIS FATHER MAY HAVE A RESIDENCE FOR HIM. SUBJECT INSTRU CTED UNTIL THAT TIME HE IS TO REMAIN AT BELLEVUE MEN'S SHELTER UNTIL PO OF RECO RD GIVES APPROVAL TO CHANGE RESIDENCE AND SUBJECT SAID THAT WOULD BE FINE. SUBJ ECT GIVEN MICROSOFT WORD PRINTOUT WITH PO OF RECORD CONTACT INFORMATION ALONG W ITH NRD FOR 08/09/2016. PHOTO TO BE TAKEN DURING NRD.

\_\_\_\_\_\_

SPO REVIEW: 08/22/2016

ENTERED BY: MENDOZA, JEFFREY K

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO

08/03/2016 10:00AM RELEASE INTERVIEW

CONTACT ADDRESS: QUEENSBORO

INMATE INFORMED OF ALL CONDITIONS, SIGNED RELEASE PAPERS AND WAS INSTRUCTED TO REPORT DIRECTLY TO PAROLE.

SPO REVIEW: NONE

ENTERED BY: SCAGNELLI, RONALD A

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

\_\_\_\_\_

08/01/2016 07:30AM FACILITY INTERVIEW

CONTACT ADDRESS: QBCF

S.C. ENTERED INTO GES ON 8/1 BY KBS

SPO REVIEW: NONE

PRISON/JAIL

PRISON/JAIL

PO NAME: SUTHERLAND, CARLA

Case 1:22-cr-00106-LDH Document 361-4 Fil CMSCHRON\* \* \* NEW YORK STATE -2006CS

COMMUNITY SUPERVISION PAROLEE CHRONO REPORT

Filed 06/07/24 Page 15 of 33 PageID #: \* \* \* DATE: 11/04/2022

PAGE: 14

FROM 01/01/1999 THRU 11/04/2022

NAME: GOULBOURNE, JONATHAN

NYSID: DIN:

AREA: BROOKLYN III SPO NAME: TAYLOR, PAUL PO NAME: MELHADO, GODFREY

PO NAME: AREA SUPERVISOR

PRISON/JAIL

DATE TIME TYPE

<u>ACTIVITY</u> <u>LOCATION</u>

PRISON/JAIL

ENTERED BY: SCAGNELLI, RONALD A

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

07/28/2016 07:30AM FACILITY INTERVIEW

CONTACT ADDRESS: OBCF

REPORT FAXED TO ALBANY BY KBS ON 7/28/16

SPO REVIEW: NONE

ENTERED BY: ESCANO, DARIO A

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

06/20/2016 02:46PM CASE CONFERENCE

COMMUNITY PREP COMPLETED. SPO REVIEW: 06/20/2016

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

06/02/2016 06:22PM SUPERVISION PLAN

SUBJECT TO BE SUPERVISED AS PER COMPAS LEVEL, SUBJECT UNDOMICILED TO BE REFERRE D TO BELLEVUE MENS SHELTER, SUBJECT WILL BE GIVEN 9PM TO 7AM CURFEW DAILY

SUBJECT WILL BE REFERRED TO CEO FOR EMPLOYMENT, SUBJECT TO BE DRUG TESTED

SPO REVIEW: NONE

ENTERED BY: SUTHERLAND, CARLA H

AREA: MANHATTAN III SPO NAME: ESCANO, DARIO PO NAME: SUTHERLAND, CARLA

06/02/2016 06:25AM REPORTING INSTRUCTIONS

SUBJECT MUST REPORT WITHIN 24 HOURS TO THE MANHATTAN III AREA OFFICE

314 W 40TH ST, MANHATTAN, NY 10018 PHONE:(212) 239-6355 UPON ARRIVAL, PHOTOS WILL BE TAKEN, SPECIAL CONDITIONS IMPOSED AND SUBSEQUENT REPORTING INSTRUCTIONS WILL BE GIVEN AT THAT TIME.

SPO REVIEW: NONE

ENTERED BY:

AREA: MANHATTAN III SPO NAME: AREA SUPERVISOR

05/25/2016 04:00AM COMPAS ASM'T COMPLETED

SCREENER: SCAGNELLI, RONALD

LOCATION: QUEENSBORO CF

SPO REVIEW: NONE

ENTERED BY: SCAGNELLI, RONALD A

AREA: QUEENS III SPO NAME: AREA SUPERVISOR PO NAME: AREA SUPERVISOR

05/20/2016 10:00AM FACILITY INTERVIEW

CONTACT ADDRESS: QBCF

INTAKE NO CONCERNS AT THIS TIME

SPO REVIEW: NONE

\* \* \* END OF REPORT \* \* \*

3010PRSCS (Rev. 10/2012)

#### STATE OF OF WEW YORK

## DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION (DOCCS) CERTIFICATE OF RELEASE TO POST-RELEASE SUPERVISION

DETERMINATE SENTENCE - POST-RELEASE SUPERVISION

| DETERMIN            | NATE :             | SENTENCE: NYSID: DIN #   |
|---------------------|--------------------|--|
| SESSEE FF           | r.anns:            |  |
| The said the said   | الله الله المناداد | RMS. JONATHAmow confined in <u>CURRISHORO</u> who was convicted of <u>CTIM</u> . <u>POSS</u> . Wedgand sentenced in the county of 200 (C)  |
|                     | _afate             | erm of the <u>SOPREME</u> Court, Judge <u>KRON</u> presiding on the <u>17th</u> day of <u>ROVEARER 2014</u> , fo   |
|                     |                    | the maximum term of such sentence expires on the <u>6113</u> day of <u>FERRIARY</u> 20 17, has agreed to abide by the conditions to which (he  |
| ·<br>{=k=} k== =:=: | //b:a              | Notes and the back and to be a become and by with a fifth and beginning to May Verla Otabe Law.  |
|                     | ,                  | s) (her) name below, and is hereby released by virtue of the authority conferred by New York State Law.  |
|                     | Liui               | is additionally subject to a period of years/months Post-Release Supervision, which will commence on the release date  |
| of <u>8,</u>        | 14/1               | and (he ) (she) will be under the legal jurisdiction of the Department of Corrections and Community Supervision until the Post-Release Supervision   |
| Maximum Exp         | oiration (         | PRSME) date of 2/4/  |
| Post-Release        | Supervi            | 400 Z 30th Street<br>sion Period (years/months): 2-5-0 New York, NY 10016 212-481-8853   |
| Post-Release        | Supervi            | sion Maximum Expiration Date: 2/4/19   |
| i estitu            | ROTTE              | , voluntarily accept Post-Release supervision. I fully understand that my person, residence and property are subject to search   |
| and inspection      | n. I und           | erstand that Post-Release Supervision if defined by these Conditions of Release and all other conditions that may be imposed upon me by the Board of Parole or its derstand that my violation of these conditions mat result in the revocation of my release.  |
|                     |                    | COMPLETIONS OF DELEASE   |
|                     | 4                  | CONDITIONS OF RELEASE  |
|                     | 1.                 | I will proceed directly to the area to which I have been released, and, within twenty-four hours of my release, make my arrival report to the Community Supervision Office indicated below, unless other instructions are designated on my release agreement.  |
| MEPORT              | <u> </u>           | MANGATIAN III AO 314 W 40th St. NYC 10018 212-239-6034<br>SPO: ESCANO PO: SUTHERLAND   |
|                     |                    |  |
|                     | 2.<br>3.           | I will make office and/or written reports as directed.  I will not leave the State of New York or any other state to which I am released or transferred, or any area defined in writing by my Parole Officer   |
|                     | J.                 | without permission.  |
|                     | 4.                 | I will permit my Parole Officer to visit me at my residence and/or place of employment and I will permit the search and inspection of my person, residence and property. I will discuss any proposed changes in my residence, employment or program status with my Parole Officer. I understand  |
|                     |                    | that I have an immediate and continuing duty to notify my Parole Officer of any changes in my residence, employment or program status when   |
|                     | · 5.               | circumstances beyond my control make prior discussion impossible.  I will reply promptly, fully and truthfully to any inquiry of or communication by my Parole Officer or other representative of the Department   |
|                     | 6.                 | of Corrections and Community Supervision.  I will notify my Parole Officer immediately any time I am in contact with or arrested by any law enforcement agency. I understand that I have a   |
| -                   | o.                 | continuing duty to notify my Parole Officer of such contact or arrest  |
|                     | 7.                 | I will not be in the company of or fraternize with any person I know to have a criminal record or whom I know to have been adjudicated a Youthful  Offender except for accidental encounters in public places, work, school or in any other instance with the permission of my Parole Officer.   |
|                     | 8.                 | I will not behave in such a manner as to violate the provisions of any law to which I am subject which provide for a penalty of imprisonment, nor will my behavior threaten the safety or well-being of myself or others.  |
|                     | 9.                 |  |
| •                   |                    | or purchase any deadly weapon as defined in the Penal Law or any dangerous knife, dirk, razor, stiletto, or imitation pistol. In addition, I will not own, posses or purchase any instrument readily capable of causing physical injury without a satisfactory explanation for ownership, possession or purchase.  |
|                     | 10.                | In the event that I leave the jurisdiction of the State of New York, I hereby waive my right to resist extradition to the State of New York from any state   |
|                     | 1                  | in the Union and from any territory or country outside the United States. This waiver shall be in the full force and effect until I am discharged from Parole of Conditional Release. I fully understand that I have the right under the Constitution of the United States and under law to contest an effort  |
|                     |                    | to extradite me from another state and return me to New York, and I freely and knowingly waive this right as a condition of my Parole or Conditional Release.  |
| 5.                  | 11.                | I will not use or possess any drug paraphemalia or use or possess any controlled substance without proper medical authorization.   |
|                     | 12.                | Special Conditions:  |
|                     |                    | THE THE STEEL AND AND ADMITS AND THE STEEL AND THE ADMITS AND ADMI |
| •                   |                    | SEE CONTINUATION SEET  |
|                     |                    |  |
| ,                   |                    |  |
|                     |                    |  |
|                     | 12                 | I will fully comply with the instructions of my Parole Officer and obey such special additional written conditions as he or she, a Member of the Board   |
|                     | 13.                | of Parole or an authorized representative of the Department of Corrections and Community Supervision may impose.   |
|                     | l her              | reby certify that I have read and that I understand the foregoing conditions of my release and that I have received a copy of the Certificate of Release   |
| į.                  | to Po              | ost-Release Supervision.   |
| •                   | Sign               | ed this  |
|                     |                    | 1 State of the contract of the state of the  |

COPY TO COMMUNITY SUPERVISION FIELD / AREA OFFICE

| trop broke   | AFFLICATION FOR  | CONDITIONAL REL                                   | EASE IU PAR                          | COLE SUPERVI                             | SION   |   |
|--|--|---|--------------------------------------|--|--|---|
| SENTENCE:  | State  | Local   | NYSID                                |  | _ DIN# _   |   |
| , <u>Goulsourns</u> ,  | JONATHAN, now confined   | in QUEENSBORG                                     | ) CF                                 | having be                                | en convicted   |   |
| of Crim Poss W   | eapon Zud (C)  | and sentenced                                     | in the county of                     | Ourens                                   | at a tern  | n of the  |
| Suppera  | _ Court, JudgeKRON   |   |                                      | day of NOVE                              | A. Salari  |   |
| for the term of <u>ઉ-</u> ઉ-ઉ  | / 258 3 - 5 - € the maxim  | num term of which expire                          | s on the <u>6th</u>                  | day of _ <del>\textit{sign}</del>        | BROARY   | , 20  |
| hereby apply for Conditiona  | Release. I understand that I will  | I be in the legal custody o                       | of the Departme                      | nt of Corrections a                      | nd Community Su  | pervision until   |
| the <u>day</u> day of <u>FEB</u>   | RUARY , 20 1 9 , an  | d agree to abide by the o                         | conditions of my                     | release with full k                      | nowledge that fails  | ure to do so may result i   |
| my re-imprisonment by orde   | er of the Board of Parole pursuant   | t to law.   |                                      |  |  |   |
|  |  | CONDITIONS OF                                     | DELEAGE                              |  |  |   |
|  |  |   |                                      | •  |  |   |
|  | to the area to which I have been ess other instructions are designated   |   |                                      | rs of my release,                        | make my arrival  | report to the Communit  |
|  |  |   |                                      | *1                                       |  |   |
| ÷  | •  |   |                                      |  |  | :   |
| z vill make office and/o   | or written reports as directed.  |   |                                      |  |  |   |
| <ol> <li>i will not leave the State permission.</li> </ol>   | ite of New York or any other Sta   | te to which I am release                          | ed or transferred                    | , or any area defi                       | ned in writing by n  | ny Parole Officer withou  |
| <ol> <li>I will permit my Parole<br/>property. I will discuss<br/>continuing duty to notif</li> </ol>  | Officer to visit me at my residence<br>any proposed changes in my resid<br>y my Parole Officer of any change                             | lence, employment or pro                          | gram status with                     | my Parole Officer.                       | I understand that  | I have an immediate an  |
| discussion impossible.  J. will reply promptly, full   | lly and truthfully to any inquiry of   | or communication by my                            | y Parole Officer                     | or other represent                       | ative of the Depar   | tment of Corrections an   |
| Community Supervisio  I will notify my Parole C  | n.<br>Officer immediately any time I am  | in contact with or arreste                        | ed by any law en                     | forcement agency                         | . I understand tha   | t I have a continuing dut   |
| to notify my Parole Offi   | icer of such contact or arrest.  |   |                                      |  |  |   |
|  | eany of or fraternize with any perso<br>ers in public places, work, school   |   |                                      |  |  | Youthlai Oitender excet   |
| · ·  | h a manner as to violate the provisivell-being of myself or others.  | sions of any law to which                         | I am subject wh                      | ich provide for a pe                     | analty of imprisonn  | nent, nor will my behavio   |
| 9. I will not own, posses, o   | or purchase any shotgun, rifle or fil  |   |                                      |  |  |   |
| 5  | defined in the Penal Law or any capable of causing physical injury   |   |                                      |  |  | рwп, posses or purchas  |
|  | e the jurisdiction of the State of Ne<br>or country outside the United Sta   |   |                                      |  |  |   |
| Release. I fully unders  | tand that I have the right under the   | e Constitution of the Unit                        | ed States and ur                     | nder law to contest                      | an effort to extrad  |   |
| the state of the s | York, and I freely and knowingly was any drug paraphernalia or use o   |   |                                      |  | and the second s |   |
| 12. Special Conditions:  |  |   |                                      |  |  |   |
|  |  |   |                                      |  |  |   |
|  | SBE CARTI  | MUATION SHEET                                     |                                      |  |  |   |
|  |  | •   |                                      |  |  | e<br>The state of the |
|  |  |   |                                      |  |  |   |
|  |  | e e e e   | •                                    |  |  |   |
|  |  |   |                                      |  |  |   |
|  |  |   |                                      | •  |  |   |
|  | the instructions of my Parole Offlive of the Department of Correction  |   |                                      |  | he, a Member of t  | he Board of Parole or a   |
|  |  |   |                                      |  |  |   |
|  | I also understand and agree that in<br>se will not be credited against the   |   | ectional facility fo                 | r violation of any o                     | the above condition  | ons; the time spent unde  |
| Supervision for vice   | I understand and agree that if I olation of any of the above condit  | ions, that the good beha                          | vior time earned                     | by me prior to the                       | date of my Condi   | itional Release cannot b  |
| against the remai remaining portion  | or requesting any subsequent rele<br>ining portion of my maximum or<br>of my maximum or aggregate me<br>of my sentence if such remaining | aggregate maximum teri<br>aximum term is more tha | m not to exceed<br>in one year and t | in the aggregate<br>that I shall not aga | of one-third of suc  | ch portion provided suc   |
|  | e read and that I understand the fo  |   |                                      | •  |  |   |
| Signed this  | day of <u>AMMS</u> + , 2   | 0/6.  |                                      |  |  |   |
| Company of the Compan | day or your serior serior  |   |                                      | 1 1                                      | 1  | A STATE OF THE STA    |

COPY TO COMMUNITY SUPERVISION FIELD PAREA OFFICE



ANDREW M. CUOMO Governor

ANTHONY J. ANNUCCI Acting Commissioner

CERTIFICATE OF RELEASE TO PAROLE SUPERVISION (GREEN FORM 3010)

APPLICATION FOR CONDITIONAL RELEASE TO PAROLE SUPERVISION (PINK FORM 3041)

CERTIFICATE OF RELEASE TO POST-RELEASE SUPERVISION (PUMPKIN FORM 3010PRS)

DETERMINATE SENTENCE POST RELEASE SUPERVISION

**CONTINUATION SHEET OF CONDITIONS: 1-12)** 

| NAME: GOULBOURNE, JONATHAN | DIN: | NYSID: |
|----------------------------|------|--------|
|                            |      |        |

I will seek, obtain and maintain employment and/or an academic/vocational program.

I will submit to substance abuse testing as directed by the Parole Officer.

I will not consume alcoholic beverages.

I will not frequent any establishment where alcohol is sold or served as its main business without the permission of the Parole Officer.

I will abide by a curfew established by the Parole Officer.

I will support my dependent children.

I will participate in anti-aggression/anti-violence counseling as directed by the Parole Officer. I will comply with geographic restrictions as per Parole Officer.

FOR EMERGENCIES OCCURRING AFTER OFFICE HOURS AND ON WEEKENDS; CALL 212 239 6159 COMMAND CENTER STAFF WILL ASSIST YOU.

I HEREBY CERTIFY THAT I HAVE READ AND THAT I UNDERSTAND THE FOREGOING CONDITIONS OF MY RELEASE AND THAT I HAVE RECEIVED A COPY OF THIS APPLICATION AND/OR CERTIFICATE OF RELEASE.

signed on the 3 Date of August 2016

COPY TO: OFFENDER; COMMUNITY SUPERVISION FIELD/AREA OFFICE

FACILITY COMMUNITY SUPERVISION OFFICE/INSTITUTIONAL



ANDREW M. CUOMO Governor

**ANTHONY J. ANNUCCI Acting Commissioner** 

CERTIFICATE OF RELEASE TO PAROLE SUPERVISION (GREEN FORM 3010) APPLICATION FOR CONDITIONAL RELEASE TO PAROLE SUPERVISION (PINK FORM 3041) CERTIFICATE OF RELEASE TO POST-RELEASE SUPERVISION (PUMPKIN FORM 3010PRS) **DETERMINATE SENTENCE POST RELEASE SUPERVISION** 

**CONTINUATION SHEET OF CONDITIONS: 1-12)** 

| NAME: GOULBOURNE, JONATHAN | DIN: | NYSID: |
|----------------------------|------|--------|
|----------------------------|------|--------|

I will seek, obtain and maintain employment and/or an academic/vocational program.

I will submit to substance abuse testing as directed by the Parole Officer.

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I HEREBY CERTIFY THAT I HAVE READ AND THAT I UNDERSTAND THE FOREGOING CONDITIONS OF MY RELEASE AND THAT I HAVE RECEIVED A COPY OF THIS APPLICATION AND/OR CERTIFICATE OF RELEASE.

COPY TO: OFFENDER; COMMUNITY SUPERVISION FIELD/AREA OFFICE FACILITY COMMUNITY SUPERVISION OFFICE/INSTITUTIONAL

Case 1:22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 20 of 33 PageID #: 3701



### Corrections and Community Supervision

ANDREW M. CUOMO Governor ANTHONY J. ANNUCCI Acting Commissioner

| GOULBOURNE, JONATHAN   | , have received and rev |                     |          |
|--|-------------------------|---------------------|----------|
| Vehicles documents retrieval procedure Coordinator/Transitional Services C |                         | ith my Onemer Renab | illation |
| •  |                         |                     |          |
|  | *2                      |                     |          |
| Inmate Name: Sonathan  | Goulbourne              |                     |          |
| DIN 4.   |                         |                     | ••       |
| DIN #:   |                         |                     |          |
|  | i<br>ii                 | <i>*</i>            |          |
| Date: <u>6 / 3 / /6</u>  |                         |                     |          |
|  |                         |                     |          |
| ORC/Designee Name:   | h                       | \$                  |          |
| 02/1/1   | _                       | r                   |          |
| Date: 8/3/1/6  | ·                       |                     |          |

### State **37** Wew York

**Department of Corrections and Community Supervision** 

### SUPERVISION FEE ACKNOWLEDGMENT FORM

| Name: _                               | GOULSOURNE   | , Jonathan  | DIN#:   | NYSID #:  |
|---------------------------------------|--|---|---|---|
| Offender                              | Rehabilitation   | Coordinator (ORC):  | Jett 1  | Varden  |
| Supervisi                             | ing Offender F   | Rehabilitation Coordina   | tor (SORC):   | Mitchell  |
| Facility: _                           | OUEENSBORO   | <u>op</u>   |   |   |
| Date of Ir                            | nterview:  | 8/3/16  |   |   |
| fee of \$30                           | understand I ar<br>O while under o                       | m required under NYS<br>community supervision                             | Correction Law §2                                     | 201 (9)(a) to pay a monthly supervision   |
| ਿdetermine<br>ਾny and a<br>… I believ | e if any fee adj<br>all financial info<br>re I am not al | ustment is warranted.<br>ormation or documenta<br>ble to pay the required | I understand that ation he or she mad monthly supervi | eview my income/financial situation to<br>I must provide my Parole Officer with<br>By request to make this determination.<br>Sion fee, I understand it shall be my<br>ent consideration by my Parole Officer. |
|                                       |  | at each supervision fe  |   | be payable to the <u><b>New York State</b></u><br>n.  |
| Executive by the Bo                   | <i>Law</i> §259-j o<br>ard of Parole t                   | r Merit Termination of S  | Sentence, <i>Correct</i><br>of from Disabilities      | v supervision (Three Year Discharge, tion Law §205) and any consideration or a Certificate of Good Conduct can ion fee.   |
| ∕proceedin<br>vill seek               | igs in which the<br>a judgment ag<br>thereafter, will    | e Department of Correct<br>gainst me in a court of                        | ctions and Commu<br>competent jurisdi                 | n fee may subject me to debt collection<br>unity Supervision or State of New York<br>iction for the entire amount of unpaid<br>for, e.g., wage garnishment, to collect  |
| Releasee                              | Signature:   |   | <u> </u>  | Date: 8-3-76  |
| ORC/SOF                               | RC Signature:  | MAN   |   | Date: 8/3/16  |
| DISTRIBUTION                          | ON:  |   |   |   |

### STATE OF NEW YORK

## DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

ADIRONDACK CORRECTIONAL FACILITY P.O. Box 110 Ray Brook, New York 12977

| ^   |  |                |
|---|--|----------------|
| Name: (JOH MOUVED TOMMO)  | •  |                |
| Name: Towlowne Jonathan DIN / NYSID:  | <del></del>                                    |                |
|   |  |                |
| Board Date: Q20000  |  |                |
| File rec'd / reviewed on: 12/22/14  |  |                |
| By: WO MO NA  |  |                |
|   |  | <del></del>    |
| File Review Checklist   |  | •              |
|   | Yes  | No             |
| 5 months or less to PE Date (Y=Notify APA) 4 months or less to CR Date (Y=Notify APA & Type Pink Application for C.R.)  |  |                |
| Are the following items in the case record? (N=Notify APA)  | <u> </u>                                       | -V-            |
| RAP Sheet   |  | <del></del> ]. |
| Sentencing Minutes (For each Indictment & for Indeterminate Sentences Only)   | V  |                |
| N=Check FPMS 01 & Notify S.O.R.C.   |  |                |
| Sentence & Commitment (For each Indictment)   |  |                |
| Jail Time Certificate   | 1  |                |
| PSI (For each Indictment)   | $\perp V$                                      |                |
| Do all the documents listed above match each other and the Blotter?   |  |                |
| To print an update Blotter: (F451, 20, DIN, 81,88,Enter)  | <u>.                                      </u> | <del></del>    |
| County of Conviction     ON TIME  |  |                |
| • Instant Offense   | _  |                |
| Term being served / Sentence (0-0-0/3-0-0) U -0 -0 /3-10-00 W/2-10-0 PP     Indictment #(s) / Court Case #(s)   | <u>ا</u>                                       | 1              |
| Indictment #(s) / Court Case #(s)  Were Recommendation Letters Sent? (For Indeterminate Sentences Only) N=Send ASAF   | <del>,  </del>                                 | 1              |
| OOP Issued? (See Sent & Comm) Y / (N ) If Yes, OOP in file?   | -  |                |
| 1001 1000001 (000 000 000 000 000 000 00  |  |                |
| If no OOP in file, check Guidance Folder.   |  |                |
| If no OOP in file, check Guidance Folder. If no OOP in Guidance Folder, ask I.R.C. for a copy.  |  | •              |
| If no OOP in Guidance Folder, ask I.R.C. for a copy.  If no copy in Inmate Records, notify O.R.C. to request one from the court.  |  | 1,             |
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| If no OOP in Guidance Folder, ask I.R.C. for a copy.  If no copy in Inmate Records, notify O.R.C. to request one from the court.  OLD DIN # indicated? (Check FPMS 15 / FITS) (Y=Notify APA)  CHRONOLOGICAL LOG:  Transferred From:  Date  Action  Action  OLD DIN # and Color of the court.  OLD DIN # indicated? (Check FPMS 15 / FITS) (Y=Notify APA)  On 12   14   15   15   15   15   15   15   15 | Initials                                       |                |
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Case 1:22-cr-00106-LDH

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Name:

|                      | GOULBOURNE, JONAT<br>M DWNSTATE REC |
|----------------------|-------------------------------------|
| 12/02/20<br>DOB: 07/ | 14 NEW YORK                         |

| - TT 700 | ~~~~       | ~~  |
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| DIN#: |       |      |       |     |  |

### <u>Chronological Entries</u>

| Date   | C.F.      | Notation  |
|--|-----------|---|
| 12/3/14  | Downstate | Received at Downstate Reception Facility 12/2/14 KL |
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STATE OF NEW YORK DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION PAROLE BOARD REPORT

#### CORRECTIONAL FACILITY

|  | PAROLE BOARD TYPE                        | DATE: <u>CRC JULY</u> | 2016                     |
|--|--|-----------------------|--------------------------|
| NAME: Goulbourne Jonathan                    | RECEIVED DATE:                           | 12/2/2014 CMC: A 🔀    | В                        |
| DOB: 7/19/78                                 | DIN:                                     | NYSID:                | FBI:                     |
| PE DATE: N/A                                 | CR DATE: 8/4/16                          | ME DATE: 2/6/         | /17                      |
| PRS: 2.6 years PV NT: Yes N                  | io⊠ TIME O                               | N PAROLE: N/A TIM     | E SERVED: N/A months     |
| CRIMES OF COMMITMENT,                        | FELONY CLASSES, SEN                      | TENCE, PLEA OR VERI   | DICT                     |
| Criminal Possession of a Wear                | pon 2 <sup>nd</sup> Degree 0 to 3.6 year | rs                    | e.                       |
| EEC: ISSUED DENIED                           | ☐ NON-CERTIFIABLE                        | E ☐ INELIGIBLE / N    | N/A □                    |
| OFFICIAL STATEMENTS: JU                      | JDGE - Yes ☐ No⊠ DA                      | Yes□ No⊠ DEF AT       | TY - Yes□ No⊠            |
| SENTENCING MINUTES: Yes                      | ⊠ No ☐ IF No                             | O, DATE(S) REQUESTED  | <b>)</b> :               |
| CO-DEFENDANT: NAME/NYS<br>NONE               | SID STATUS                               |                       |                          |
| DETAILED PRESENT OFFEN                       | <b>SE:</b> IN THE I.O. 8/9/13, IN        | MATE WAS IN POSSESS   | SION OF TWO [2] FIREARMS |
| OFFENDER STATEMENT: In                       | nmate admitted guilt in the o            | ffense                |                          |
| CRIMINAL HISTORY: Warran<br>IF YES, EXPLAIN: | nt: Yes□ No⊠ ICE:                        | Yes□ No⊠              |                          |
| NEW YORK STATE - CLICK H                     | ERE                                      | ·                     |                          |
| JUVENILE: Yes No O                           | UT OF STATE: Yes No                      | ☑ FEDERAL: Yes☐ N     | lo 🔀                     |
| CERTIFICATE OF RELIEF: 1                     | Eligible 🔲 🛮 Ineligible 🔀                | Youthful Offender     |                          |
| INTERPRETER NEEDED: Ye                       | s□ No⊠ IF YES, LAN                       | NGUAGE:               |                          |
| PROPOSED RESIDENCES: PRIMARY: Bellvue M      |  | ALTERNATE: N/A        |                          |

PROPOSED EMPLOYMENT: Pending

NYC. NY 10016

Drop Down List, ORC Date: Drop Down List, SORC Date:

Case 1:22-cr-00106-LDH Document 361-4 Filed 06/07/24 Page 25 of 33 PageID #:

CONFIDENTIAL PROPERTY CRC JULY 2016

OFFENDER NAME: Goulbourne Jonathan DIN: NYSID: Confidential File: Yes No⊠ **Supervision and Investigation Concerns: Active Orders of Protection:** Yes⊠ No□ If Yes, Dates of OOP: Kissy Goulbourne, Expiration Dates: Non ORDER OF PROTECTION, NON-EXPIRING, ISSUED 10/10/07, NYC PD Name(s)/Relationship(s): **Past Behaviors: History of Community Supervision:** None Intelligence Information: Gang affiliation / tattoos: None **Sex Offender History:** Yes ☐ No ☒ If Yes, Risk Level: Mental Health: Level 6 OMH Evaluations (dates/ diagnosis): 6 Medical Concerns: Yes No ⊠ Level 3 If Yes, Explain: Family Information: None Domestic Violence History: None Active Orders of Protection: Yes If Yes, Dates of OOP: , Expiration Dates: Name(s)/Relationship(s): ) Financial Information: None **Victim Information:** Check all applicable. STRANGER: Adult ⊠ Under 18 65 and Over Under 13 NON-STRANGER: Adult ⊠ 65 and Over Under 18 Under 13 NON-STRANGER'S VICTIM'S RELATIONSHIP TO OFFENDER: Grandparent Parent Spouse Child \_\_\_ Sibling [ Aunt [ Uncle [ Cousin [ Girlfriend/Boyfriend NON-STRANGER OTHER: [ (This could mean a person's neighbor/employer/friend.) LAW ENFORCEMENT: MULTIPLE VICTIMS: UNKNOWN:

Summary/Evaluation N/A

### ORC RECOMMENDED SPECIAL CONDITIONS

| INN | MATE NAME : Goulbourne Jonathan DIN: NYSID:  |  |  |  |  |  |
|-----|--|--|--|--|--|--|
|     |  |  |  |  |  |  |
|     | SC3 – I will participate in a Substance Abuse Treatment program, as directed by the PAROLE OFFICER. SC4 – I will participate in an Alcohol Abuse Treatment program, as directed by the PAROLE OFFICER. SC5 – I will NOT consume alcoholic beverages.   |  |  |  |  |  |
|     | PAROLE OFFICER.  SC7 – I will NOT operate any motor vehicle, apply for, renew, or possess any drivers' license, without the written permission of the PAROLE OFFICER.  |  |  |  |  |  |
|     | SC8 – I will abide by a curfew established by the PAROLE OFFICER. SC9 – I will support my dependent children.  |  |  |  |  |  |
|     | SC10 – I will participate in anti-aggression/anti-violence counseling, as directed by the PAROLE OFFICER.  SC11 – I will cooperate with a mental health evaluation referral, and follow up treatment as directed by the PAROLE OFFICER.  |  |  |  |  |  |
|     | SC14 – I will comply with all case specific sex offender conditions to be imposed by the RAROLE OFFICER.  SC15 – I will NOT associate in any way or communicate by any means with victim(s) without the permission of the PAROLE OFFICER.  |  |  |  |  |  |
|     | SC16 – I will NOT associate in any way or communicate by any means with associate(s) without the permission of the PAROLE OFFICER.   |  |  |  |  |  |
|     | SC17 – I will NOT associate in any way or communicate by any means with other(s) without the permission of the PAROLE OFFICER.   |  |  |  |  |  |
|     | SC18 – I will cooperate with all medical referrals and treatment recommendations.  SC19 – I will participate in Domestic Violence counseling, as directed by the PAROLE OFFICER.  SC20 – I will comply with all court orders including those ordering fines, surcharges, and/or restitution.   |  |  |  |  |  |
|     | SC21 – I will NOT be a member of any gang or associate with any known gang member or attend any gang activity or function. I will not wear, display, possess, distribute, or use any gang insignia or material.  |  |  |  |  |  |
|     | SC22 – I will NOT act in any fiduciary capacity without the permission of the PAROLE OFFICER.  SC23 – I will NOT have a checking, savings, debit, or credit card account, without the permission of the PAROLE OFFICER.  SC24 – I will NOT be involved in any gambling or gambling related activity without the permission of the PAROLE OFFICER.  SC25 – I will participate in a D.W.I. Victim Impact Panel as directed by the PAROLE OFFICER.  |  |  |  |  |  |
|     | SC26 – I will comply with all Orders of Protections.  SC27 – OTHER:  |  |  |  |  |  |
|     | SC28 – I will abide by the mandatory condition imposed by the Sexual Assault Reform Act. Chapter 1 of the Laws of 2000.  SC29 – I will propose a residence to be approved by the NYS Department of Corrections and Community Supervision and will assist the Department in any efforts it may make on my behalf to develop an approved residence.  |  |  |  |  |  |
|     | SC30 – I will reside only in the residence approved by the NYS Department of Corrections and Community Supervision.  SC31A – I will proceed directly to the I.C.E. Warrant and if released prior to the maximum expiration date of my sentence or if   |  |  |  |  |  |
| ٠.  | to the area office as noted on my Certificate of Release. If deported, I understand that I cannot re-enter the United States unless my re-entry is authorized under 8 U.S.C. 1326. If I am convicted of illegally re-entering the United States, 8 U.S. C. 1326 authorizes the United States District Court to impose a fine period of limports of mental to the post-relation of the post-relation of my release, report to the area office as noted on my Certificate of Release. If deported, I understand that I cannot re-enter the United States unless my re-entry is authorized under 8 U.S.C. 1326. |  |  |  |  |  |
|     | authorizes the United States District Court to impose a fine, period of imprisonment up to ten (10) years, or both.  \$C31B - I further understand that I cannot re-enter the United States prior to the maximum expiration of my sentence, unless I receive prior written permission from the NYS Board of Parole. Also, I fully understand that re-entry to the United States, prior to the maximum expiration of my sentence, may be the basis for a revocation of my release.  |  |  |  |  |  |
|     | \$C32 – I will NOT use or possess any medication or supplements designed or intended for the purpose of enhancing sexual performance or treating erectile dysfunction without the written permission of the PAROLE OFFICER and the approval of his or her area supervisor.   |  |  |  |  |  |
|     | \$C33 – I will participate in the Department of Corrections and Community Supervision's Polygraph Program, as directed by the PAROLE OFFICER. I understand that this will include periodic polygraph sessions consisting of a pre-examination interview.   |  |  |  |  |  |
|     | solygraph examination and post-test interview with the polygraph examiner or the PAROLE OFFICER.  SC34 – Prior to release, I shall provide a sample, appropriate for D.N.A. testing, to be included in the NYS D.N.A. Index,   |  |  |  |  |  |
|     | sursuant to 9 N.Y.C.R.R. 6192.1 (W).  SC35 – I will NOT use the internet to access pornographic material, access a commercial social networking website, communicate with other individuals or groups for the purpose of promoting sexual relations with persons under the age of  |  |  |  |  |  |
|     | eighteen, and communicate with a person under the age of eighteen unless I receive written permission from the NYS Board of Parole to use the internet to communicate with a minor child under eighteen years of age, who I am the parent of and who I am not otherwise prohibited from communicating with.  \$C36 - I shall NOT be released until such time as any residence that has been or may be approved on my behalf can be evaluated by the NYS Department of Corrections and Community Supervision to determine its appropriateness in light of any   |  |  |  |  |  |
|     | determinations made by a court of competent jurisdiction pursuant to Article 10 of the Mental Hygiene Law.   |  |  |  |  |  |

Revised May 2014

### ORC RECOMMENDED SPECIAL CONDITIONS

| INM | ATE NAME : Goulbourne Jonathan  |  | DIN:   | NYSID:   |  |  |
|-----|---|--|--|--|--|--|
|     | SC37 – Pursuant to the authority conferred upon the NYS Board of Parole, under Section 70.45(3) of the NYS Penal Law, to impose conditions of release upon an individual serving a determinate sentence who is to be released to the jurisdiction of the NYS Department of Corrections and Community Supervision, to serve a period of post-release supervision, it is hereby determined that as a condition of my post-release supervision, I shall be transferred to and participate in the programs of a residential treatment facility, as the term is defined by NY Correction Law, Section 2(6), for a period of time deemed appropriate by the NYS Board of Parole, but in no event shall such period exceed six months from the date of my entrance into said |  |  |  |  |  |
|     | residential treatment facility.  SC38 – I shall NOT be released until the NYS Board of Parole and NYS Department of Corrections and Community Supervision are informed of the Sex Offender Risk Level that has been or will be established by a court of competent jurisdiction pursuant to Correction Law 168 – N.   |  |  |  |  |  |
|     | SC39A – I will have no contact, directly or indirectly, through third party, electronically, or by initiation or response, with I will only have contact with any minor children in common with with approval and supervision of a Family Court Order of the permission of the PAROLE OFFICER.  I will enter, complete, and comply with a Domestic Violence Offenders program, as directed by the PAROLE OFFICER.  I will enter, complete, and comply with a Parenting Course, as directed by the PAROLE OFFICER.   |  |  |  |  |  |
|     | SC39B – I will NOT reside with any partner without I will immediately provide the PAROLE OFFICER of will provide a copy of any active Order of Protectio 48 hours of being served with the order.   | prior written pof the contact in issued again  | permission of the PAROLE On of the PAROLE On of the PAROLE On of the PAROLE O  | FFICER.  ationships I become involved in.  |  |  |
|     | I will comply with any and all "active" Orders of Pro SC40A – I will NOT own, use, possess, purchase or I devices, communication devices, and/or the internet, Furthermore, if approved: If I am permitted by the PA granted for only one computer.  I will provide all personal, business, phone, internet s   | have control of<br>unless I obtain<br>AROLE OFFIC  | n prior written permission from<br>CER to possess a computer at  | n the PAROLE OFFICER. my residence, permission will be   |  |  |
|     | request.  SC40B – I will provide copies of financial document   | C 14 162 15 4 14 A   | TE MEDICEN LONG TO A   | Those document   |  |  |
|     | SC40B – I will provide copies of financial documents but are not limited to, all credit cards bills, bank state I will provide all user id's and passwords required to any/all email accounts, instant messaging accounts, a smart cards, cell phones, thumb drives and web virtual SC40C – I will provide the PAROLE OFFICER with findividuals who have access to my computer system to monitoring and/or search and seizure.  | ments, and inc<br>access the con<br>my removable<br>al storage<br>my password<br>and/or other co | come tax returns.  Inputer, my C.M.O.S. and BIC electronic media, including, to and user T.D. for any approve communication or electronic st | OS, internet service provider, but not limited to, media such as ed device. I acknowledge that corage devices will also be subject |  |  |
|     | I agree to be fully responsible for all material, data, in or electronic storage devices at all times.  SC40D – I will NOT create or assist directly, or indirectly access to the internet, or any public or private OFFICER.   | rectly, in the cr  | reation of any electronic bulle  | tin board system, services that  |  |  |
| ~   | I will NOT use any form of encryption, cryptography   | , steganograph   | ny, compression and/or other   | method that might limit access to,   |  |  |
|     | or change the appearance of, data and/or images with SC40E – I will NOT attempt to circumvent, alter, indevice or software that has been installed by or at the Community Supervision for the purposes of recording   | nout prior writtenibit, or prevent behest of, or i   | en approval from the PAROL<br>at the functioning of any moni<br>is being utilized by, the Depar  | E OFFICER.  toring or limiting equipment, etment of Corrections and  |  |  |
|     | tamper with such equipment, device or software in ar SC40F – I will cooperate with unannounced examina other electronic device(s) to which I have access. The diskettes, cd roms, optical disks, magnetic tape, cell premovable.  | ations directed<br>his includes acc<br>phones, and/or  | cess to all data and/or images,<br>any other storage media whe   | stored on hard disk drives, floppy<br>ther installed within a device or  |  |  |
|     | 1 will install or allow to be installed, at my own expensed SC41A – I shall install and maintain, in accordance vignition Interlock Device in any motor vehicle owned condition does not authorize me to operate a motor vehicle.   | with the provis<br>d or operated b   | ions of Section 1198 of the N by me during the period of my  | YS Vehicle and Traffic Law, an community supervision. This   |  |  |
|     | been revoked or suspended.  SC41B – Pursuant to the provisions of the Vehicle ar operate a motor vehicle only with the prior written period vehicle, I may operate a motor vehicle with the prior   | nd Traffic Law<br>ermission of th  | or the Laws of any other State PAROLE OFFICER If I po  | te, I may obtain a license to  |  |  |
|     | sc42 – I will submit to photo imaging every 90 days   | or whenever  | directed by the PAROLE OFI   | FICER or other representative of   |  |  |
|     | the NYS Department of Corrections and Community FC01 A, B, C, D – Sex Offender Housing Condition of Corrections and Community Supervision and will residence.   | (SOH220) - I   | will propose a residence to be artment in any efforts it may   | e investigated by the Department make on my behalf to develop a  |  |  |

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# ORC RECOMMENDED SPECIAL CONDITIONS

| INN | MATE NAME : Goulbourne Jonathan  NYSID:  |         |
|-----|--|---------|
|     | If I am deemed a Level 3 risk pursuant to Article 6-c of the Correction Law or - I am serving one or more sentences for committing or attempting to commit one or more offense(s) under Articles 130, 135 or 263 of the Penal Law or sections 255.25 255.26 or 255.27 of the Penal Law and the victim of such offense(s) was under 18 years of age at the time of the offense(s), and as such I must comply with section 259-c(14) of the Executive Law, I will not be released until a residence is developed and it verified that such address is located outside the penal law definition of school grounds and is approved by the Department. In pertinent part, Executive Law §259-c(14) provides: "the board shall require, as a mandatory condition of such release, that such sentenced offender shall refrain from knowingly entering the or upon any school grounds, as that term is defined in subdivision fourteen of section 220.00, or the penal law, or any other facility or institution primarily used for the care or treatment of persons under the age of eighteen while on or more of such persons under the age of eighteen are present," Pen Law §220.(14). | d<br>is |
|     | "School grounds" means (a) in or on or within any building, structure, athletic playing field, playground or land contained with the real property boundary line of a public or private elementary, parochial, intermediate, junior high, vocational, or high school or (b) any area accessible to the public located within one thousand feet of the real property boundary line comprising any such school or any parked automobile or other parked vehicle located within one thousand feet of the real property boundary line comprising any such school. For the purposes of this section an "area accessible to the public" shall mean sidewalks, streets, parking lots, parks, playgrounds, stores and restaurants.   | ol.     |

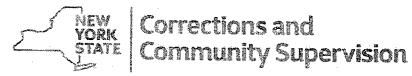
FC02 A, B – Sex Offender Residential Treatment Facility program conditions (RTF220) Pursuant to the authority conferred upon the New York State Board of Parole under section 70.45(3) of the penal law to impose conditions of release upon an individual serving a determinate sentence who is to be released to serve a period of post-release supervision, as a condition of your post-release supervision you shall be transferred to and participate in the programs of a residential treatment facility, as that term is defined by Correction Law section 2(6) until such time as a residence has been approved and such address has been

verified to be located outside of the penal law definition of school grounds

| SUPREME COURT OF THE STATE OF NEW YOU COUNTY OF QUEENS: CRIMINAL TERM, PAR          |  |
|---|--|
|   |  |
| THE PEOPLE OF THE STATE OF NEW YORK   |  |
| -against-   | Certification Pursuant to 7 NYCRR 1900.4(c)(1)(ii) |
| Jonathan Goulbourne   |  |
| Defendant   |  |
| It is hereby certified, pursuant to 7 NYCRR   |  |
| State Department of Correctional Services that the of 3 1245 1012 PRS is based upon |  |
| violation of Sec <u>265.03</u> of Penal Law, a crime                                | e listed in 7 NYCRR 1900.4 (c)(1)(ii)              |
| which is a subdivision which does not involve eithe                                 | r the use or threatened use of a deadly            |
| weapon or a dangerous instrument or the infliction                                  | of a serious physical injury as defined in the     |
| Penal Law.  |  |
| Dated: Kew Gardens, New York  |  |

Supreme Court Justice
HON, BARRY KRON

11/17/14



ANDREW M. CUOMO Governor

ANTHONY J. ANNUCCI Acting Commissioner

Date: 7/24/2015

Queens County Supreme Court Clerk Queens County Supreme Court 125-01 Queens Blvd. Kew Gardens, NY 11415

| RE: GOULBOURNE, JONATHAN     | DIN#:   |
|------------------------------|---------|
| <u>INDICTMENT#</u> : 2642-13 | NYSID#: |

Dear Sir/Madam:

Pursuant to Section 60.35 of the NYS Penal Law, the following monies have been collected from the above-mentioned inmate based on the mandatory surcharge, fine, DNA fee, DWI/other, crime victim assistance fee, sex offender registration fee, and/or supplemental sex offender victim fee and restitution ordered by your Court:

|  | Amount  | Paid    | d- <u>6/30/15</u> | Amount  | : Amount   |
|--|---|---------|-------------------|---|--|
|  | Ordered   | In Full | Deferred          | Paid  | Owed   |
| Mandatory Surcharge: Crime Victim Assistance Fee; DNA Fee: Fine: DWI/Other: Sex Offender Registration Fee: Supplemental Sex Offender Fee: Restitution: | \$ 300.0<br>\$ 25.0<br>\$ \$<br>\$ \$<br>\$ \$<br>\$ \$ |         |                   | \$ 300.00<br>\$ 25.00<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$ | \$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$<br>\$ |

Released:

If you should require additional information, please contact me.

Sincerely,

Sherri Debyah

Inmate Records Coordinator I

cc.

Legal File Guidance Inmate

Criminal Form 1 At a term of the Supreme Court, County of State of 12/2013 RI No: )rder No: VYSID No: ORDER OF PROTECTION CJTN No. Family Offenses - C.P.L. 530.12 PRESENT: Hon. ☐ Youthful Offender (check if applicable) Part: 4-15 Index/Docket No: 40 Indictment No., if any: 26 42/2013 PEOPLE OF THE STATE OF Charges: PC 265,03 against [Check box]: Dex Parte Defendant Present In Court COULDE UN Defendant Date of Birth: 7-19-78
ILURE TO OBEY THIS ORDER MAY SUBJECT YOU TO MANDATORY ARREST AND CRIMINAL PROSECUTION AY RESULT IN YOUR INCARCERATION FOR UP TO SEVEN YEARS FOR CONTEMPT OF COURT. IF THIS IS A TEMPORARY ORDER OF PROTECTION AND YOU FAIL TO APPEAR IN COURT WHEN YOU ARE REQUIRED TO DO SO, THIS ORDER MAY BE EXTENDED IN YOUR ABSENCE AND THEN CONTINUES IN EFFECT UNTIL A NEW DATE SET BY THE COURT. THIS ORDER OF PROTECTION WILL REMAIN IN EFFECT EVEN IF THE PROTECTED PARTY HAS, OR CONSENTS TO HAVE, CONTACT OR COMMUNICATION WITH THE PARTY AGAINST WHOM THE ORDER IS ISSUED. THIS ORDER OF PROTECTION CAN ONLY BE MODIFIED OR TERMINATED BY THE COURT. THE PROTECTED PARTY CANNOT BE HELD TO VIOLATE THIS ORDER NOR BE ARRESTED FOR VIOLATING THIS ORDER. K TEMPORARY ORDER OF PROTECTION - Whereas good cause has been shown for the issuance of a temporary order of protection [as a condition recognizance or release on bail or adjournment in contemplation of dismissal] RDER OF PROTECTION - Whereas defendant has been convicted of [specify crime or violation]: And the Court having made a determination in accordance with section 530.12 of the Criminal Procedure Law. IT IS HEREBY ORDERED that the above-named defendant observe the following conditions of behavior: [Check applicable paragraphs and subparagraphs]: 0110 Stay away from [A] [name(s) of protected person(s) or witness(es)]: and/or from the , [C] Aschool of , [E] place of employment of [F] Dother Dexcept for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody, visitation or child abuse or neglect proceeding. Refrain from communication or any other contact by mail, telephone, e-mail, voice-mail or other electronic or any other means with [specify protected person(s)]: - Dexcept for contact, communication or access permitted by a subsequent order issued by a family or supreme court in a custody, visitation or child abuse or neglect proceeding. Refrain from assault, stalking, harassment, aggravated harassment; menacing, reckless endangerment, strangulation, criminal obstruction of breathing or circulation, disorderly conduct, criminal mischief, sexual abuse, sexual misconduct, forcible touching, intimidation, threats, identity theft, grand larceny, coercion or any crine rel offense against [specify protected person(s), members of such person's family or household, or person(s) with custody of child(ren) Refrain from intentionally injuring or killing without justification the following companion animal(s) (pet(s)) [specify type(s) and, if available, name(s)]: [11] 🔾 Permit [specify individual]: to enter the residence at [specify]: during specify. date/time): with [specify law enforcement agency, if any]: to remove personal belongings not in issue in litigation [specify items]: Refrain from [indicate acts]: create an unreasonable risk to the health, safety, or welfare of [specify child(ren), family or household member]: Permit [specify individual(s)]: , entitled by a court order or separation or other written agreement, to visit with [specify child(ren)]: during the following periods of time under the following terms and conditions [specify]: Surrender any and all handguns, pistols, revolvers, rifles, shotguns and other firearms owned or possessed, including, but not limited to, the and do not obtain any further guns or other firearms. Such surrender shall take place immediately, but in no event later than [specify date/time]: Promptly return or transfer the following identification documents [specify]:\_\_\_\_ to the party protected by this Order NOT LATER THAN [specify date]: in the following manner (specify manner or mode of return or transfer]:

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Case 1:22-cr-00106th The RM Senting of 3610 from File of 16/07/24 Page 32 of s33 (Page ID #: STATE OF NEW YORK Court Part: SUPREME COURT, COUNTY OF QUEENS Court Reporter: Superior Ct. Case #: 02642-2013 PRESENT: HON KRON,B The People of the State of New York Accusatory Instrument Charge(s) Count # Law/Section & Subdivision CPW3 8 PL 265.02(01) JONATHAN GOULBOURNE ASLT3 PL 120.00(01) RESARR PL 205.30(00) Defendant CPW2 PL 265.03(03) 3 07/19/1978 Male DOB NYSID#: То Sex Criminal Justice Tracking # Date(s) of Offense: 08/09/2013 [ ] PLEA OR THE ABOVE NAMED DEFENDANT HAVING BEEN CONVICTED BY **VERDICT**], THE MOST SERIOUS [ / FELONY MISDEMEANOR OR **VIOLATION]**, IS HEREBY SENTENCED TO: OFFENSE BEING A ORCrime Law/Section SMF.Hate Maximum Count Minimum Definite / Post-Release CJTN & Subdivision or Terror Period Term Determinate \*\* Supervision CPW2 1 PL 265.03(1B) 3 1/2 yrs (Det) 2 1/2 yrs ψ. TE: For each DETERMINATE SENTENCE imposed, a corresponding period of POST-RELEASE SUPERVISION MUST be indicated [PL § 70.45]. shall run CONSECUTIVELY to count(s) shall run CONCURRENTLY with each other Count(s) and/or CONSECUTIVELY to Sentence imposed herein shall run CONCURRENTLY with CONDITIONAL DISCHARGE Sentence imposed herein shall include a CONSECUTIVE term of [ PROBATION OR with an Ignition Interlock Device condition, that shall commence upon the defendant's release from imprisonment [PL § 60.21] and/or DRUG TYPE: Conviction includes: WEAPON TYPE: Court certified the Defendant a SEX OFFENDER [Cor. L § 168-d] Charged as a JUVENILE OFFENDER- age at time crime committed: CASAT ordered [PL § 60.04(6)] Adjudicated a YOUTHFUL OFFENDER [CPL § 720.20] SHOCK INCARCERATION ordered [PL § 60.04(7)] Execute as a sentence of PAROLE SUPERVISION [CPL § 410.91] Re-sentenced as a PROBATION VIOLATOR [CPL § 410.70] Second Violent Second Drug | Second Drug w/prior VFO Predicate Sex Offender FELONY Second Child Sexual Assault Persistent Persistent Violent OFFENDER Predicate Sex Offender w/prior VFO Paid Not Paid Deferred (If deferred, court must file written order [CPL §420.40(5)]) Paid Not Paid Deferred (If deferred, court must file written order [CPL §420.40(5)]) Crime Victim Assistance Fee \$25.00 Mandatory Surcharge \$300.00 Restitution Fine DNA Fee Sex Offender Registration Fee \$50.00 Supplemental Sex Off. Victim Fee \$ DWI/Other THE SAID DEFENDANT BE AND HEREBY-IS COMMITTED TO THE CUSTODY OF THE: NYS Department of Correctional Services (NYDOCS) until released in accordance with the law, and being a person sixteen (16) years or older not presently in the custody of the NYSDOCS, (New York City Department of Corrections) is directed to deliver the defendant to the custody of NYSDOCS as provided in 7 NYCRR Part 103. NYS Department of Correctional Services (NYDOCS) until released in accordance with the law, and being a person sixteen (16) years or older presently in the custody of NYSDOCS, defendant shall remain in the custody of the NYSDOCS. NYS Office of Children and Family Services in accordance with the law, being a person less than sixteen (16) years of age at the time the crime was committed. Commitment, Order of County Jail/Correctional Facility Protection & Pre-Sentence eport received by Correction Authority as indicated: TO BE HELD UNTIL THE JUDGMENT OF THIS COURT IS SATISFIED. REMARKS: violent felong, override growned Official Name Shield No. Pre-Sentence Investigation Report Attached: Amended Commitment: Original Sentence Date: Order of Protection Issued: Yes No Order of Protection Attached: SCC A. PHEFFER Title Clerk of the Court

3714

#### THE CITY OF NEW YORK DEPARTMENT OF CORRECTION

01-DEC-14 15:27:39

JAIL TIME CERTIFICATION

PAGE

NYSID: Name: GOULBOURNE, JONATHAN

Docket #:

Indictment #: 02642/2013

Controlling City Sentence Time: ?0000

Calculated Jail Time : 0480 + Additional Jail Time : 0000

- Excess Jail Time

Total Jail Time

: 0480

All Department of Correction procedures were followed in preparing the certification.

Jail Time Certified by

Facility: AMKC

Discharge Last Start City
Date Code Hous Sent Date Sent # Associated Arrest Docket Indictment Date Date # Days

9801300736 2013QN044328 02642/2013 09-AUG-13

AMKC

0480